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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

Statement of Change of Registered Office, Registered Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

CARESOURCE MANAGEMENT GROUP CO.

which is organized in the state of Ohio, and for that purpose submits the following statements:

1. Name of current registered agent

CT CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CT CORPORATION SYSTEM

3. Address of current registered office

306 N. MAIN STREET
SUITE 512
FRANKFURT, KY 40601

4. Registered office is hereby changed to:

306 W. MAIN STREET
SUITE 512
FRANKFURT, KY 40601

5. Signature of officer or chairman of the board

Pamela B. Morris, President/Chief Executive Officer
Signature and Title

Type or print name and title

6/30/2014 4:17 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature and Title

Type or print name and title